

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10062-10287
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53199 Date:
06-07-2017

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM : SODERQUIST B C/CI
TO : IP/INDEX
TITLE : INDEX SEARCH AND 201 CONSOLIDATION REQUEST
DATE : 10/02/1978
PAGES : 6

SUBJECTS : JFK ASSASSINATION
DUVALIER F

DOCUMENT TYPE : PAPER
CLASSIFICATION :
RESTRICTIONS : 1B
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 05/17/04
COMMENTS : JFK9 : F66 : 20031216-1025779

[R] - ITEM IS RESTRICTED 104-10062-10287

SECRET

FROM: SODERQUIST BARBARA C/CI EXT. 1839		KC-660 2D39 TUBE CU6		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BRANCH		SECRET E2 IMPDET CL BY 011981		ATE IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003	2 Oct	DSM	NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)
REQUESTER					
IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME DU VALIER			GIVEN NAMES FRANCOIS		
SPELLING VARIATIONS TO BE SEARCHED				201 NO. IF KNOWN 201- <i>114</i>	
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
RESULTS OF IP/INDEX SEARCH			INSTRUCTIONS FOR REQUESTERS		
NO RECORDS IDENTIFIABLE WITH SUBJECT			THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.		
SURNAME NOT FOUND IN FILES			TO ORDER DOCUMENTS		
INDEX RECORDS ATTACHED			1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.		
THERE ARE <u> </u> RECORDS OF WHICH <u> </u> ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.			TO EDIT THE INDEX RECORDS		
COMMENTS <i>1 fnu listed</i>			AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER		
REQUEST NO./DATE/TIME 020092				201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE. 1978 OCT -2	

FORM 362 USE PREVIOUS EDITIONS

SECRET

E2, IMPDET CL BY: 007622 (4-8-38)

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
 - A. A COMPLETED FORM 831.
 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (*SEE NAME TRACE HANDBOOK*).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (<i>WFTU</i>)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

~~S-E-C-R-E-T~~

MAIN INDEX SEARCH RESPONSE

020092 032
IMMEDIATE

*** PRIMARY SEARCH FOR DUVALIER, FRANCIS
REQUESTER: KC660 SODERQUIST B C/CI

REQ NO: 020092A01 2D39 1839 LU6

NAME: DUVALIER, FRANCIS YOB: SEX: CIT: CII:
ORIGIN: A DOR: PURPOSE: FDS PRY: I OTPT: D999 FNU: SPEL: MASK: MAT:

CONTROL CODE 032-DSM-701002-104452-00001 104451

0001 DUVALIER, FRANCIS /DR/
SEX M

201-0196331
006-3074365
00FE857

***LOCATOR DATA: ORDER FROM IP/GFS -- GC-52
006-3074365 25 JUL 72 02397710

0002 DUVALIER, FRANCIS /PRES/
SEX M

036-009-002
PRIN-00352
20JUN58

PRES OF HAITI
***LOCATOR DATA: ORDER FROM IP/GFS -- GC-52
PRIN-0035200658 20 NOV 72 02355352

0003 DUVALIER, FRANCIS /DR-/
SEX M

036-004-001
DSI-29596A02
06JAN54

HAITI=COMMUNIST. MEMBER OF THE "MOUVEMENT OUVRIER
PAYSAN" /MOP/. MINISTER OF LABOR AND PUBLIC HEALTH
UNDER THE GOVERNMENT OF DUMARSAIS ESTIME.

***LOCATOR DATA: ORDER FROM IP/GFS -- GC-52
DSI-29596 15 SEP 78 08503969

---CONTINUED--- KC660

PAGE 0001
020092 032

~~S-E-C-R-E-T~~ E2 IMPDET CL BY 015866

~~SECRET~~

0007 DUVALIER, FRANCOIS

SEX M

036-009-002

PRIN-00070

PRESIDENTIAL CANDIDACY

19 JUL 57

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

PRIN-0007000757

25 JUL 72 02355359

0008 DUVALIER, FRANCOIS

SEX M

036-009-002

JUAN-00490

57

SER-19

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

JUAN-004900 57

25 JUL 72 02658929

0009 DUVALIER, FRANCOIS /DR/

SEX M

106-009-000

HP5-00296

SER-1

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

HP5-00296

25 JUL 72 02702312

0010 DUVALIER, FRANCOIS /DR/

DOB 14 APR 08

201-0195975*

TYPE NAME I

POB HAITI, PORT-AU-PRINCE

RCO DATE 57

CIT HAITI

RES 036 PRESIDENT OF HAITI RECEIVED TREATMENT FOR

DIABETES

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

31 DEC 65 00383670

CONTINUED

KC660

PAGE 0003

020092

032

~~SECRET~~ E2 IMPDET CL BY 015866

~~SECRET~~

0011 DUVALIER, FRANCISCO

SEX M

A MBR OF CHAMBER OF DEPUTIES

***LOCATOR DATA: ORDER FROM IP/CFS - 66-52

DFB-88268

25 JUL 72 03519211

201-0147945

DFB-88268

13AUG57

0012 DUVALIER, /DR/

SEX M

***LOCATOR DATA: ORDER FROM IP/CFS - 66-52

DFB-84866

25 JUL 72 03524197

201-0011357

DFB-84866A01

12JUN57

END OF REPLY - 0012 RECORDS LISTED

---CONTINUED---

KC660

~~SECRET~~ C2 IMPDET CL BY 015866

PAGE 0004

020092

032

~~SECRET~~

0004 DUVALIER, FRANCOIS /DR/
SEX M

106-004-003
HPSA-01185A01
18MAR57
SER-6
P 17

FORMERLY: DO NO DATE,

***LOCATOR DATA: ORDER FROM IP/CFS -- 66-52
APERTURE CARD AVAILABLE

HPSA-01185 22 DEC 77 02701807

0005 DUVALIER, FRANCOIS
SEX M

106-004-003
HPSA-01185A01
18MAR57
SER-6
P 16

FORMERLY: DO NO DATE,

***LOCATOR DATA: ORDER FROM IP/CFS -- 66-52
APERTURE CARD AVAILABLE

HPSA-01185 22 DEC 77 02701806

0006 DUVALIER, FRANCOIS
HAITI - DEC. 48

036-007-000
SER-20

***LOCATOR DATA: ORDER FROM IP/CFS -- 66-52
036-007-000-20 01 JAN 58 08508956

---CONTINUED--- KC560

~~SECRET~~ E2 IMPDET CL BY 015886

020092 PAGE 0002 032